EXHIBIT E

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in violation of: Original Charge	1.1	2C:20-9		2) 2C:21-2	B(2)(A)	30 2C:21-1	2
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-		law enforcement officer	and a hudlal	at probable cause	determination k	not required price	or to the
The complaining sevence of this (witness is a	few shiptcement onices	and a junior	m promane onder			
UMMONS: OU ARE HEREBY	SUMMONE	ED to appear before the Su and at the time stated be Appearance Date:		t may be issued for 17 Time: 08:	your arrest 30AM Phone 01/17/2017		address:
		Signature of	Person Isauin	Summons	Dale		
Domestic Vio	lence – Co		D Relati	ad Traffic Tickets rer Complaints	Seri	lous Personal In Involved	
ecial condition No phone ma No possessio Other (specify)	ill or other n firearmsi	personal contact wive	ctim	Rage	** OR	iğinal.	GBu inggir

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S-2017-000025-0290 01/12/2017 2:07:41 PM Pg 5 of 11 Trans ID: MCS201720244 SUMMONS (DEFENDANT'S COPY) COMPLAINT NUMBER THE STATE OF NEW JERSEY 000025 S 2017 0290 ANTONIO L GUTIERREZ HYEAR. COUNT COOK! ADDRESS: 1003 82ND STREET, #1 CENTRAL MUN CT BERGEN COUNTY 71 HUDSON STREET HACKENSACK NJ 07601-0000 NJ 07047-0000 NORTH BERGEN COUNTY OF BERGEN 201-336-6222 DEFENDANT INFORMATION # of CHARGES | CO-DEFTS POLICE CASE # SEX: M EYE COLOR: BROWN
DRIVER'S LIO. #.
SOCIAL SECURITY #:
TELEPHONE #: DL STATE: NJ COMPLAINANT NAME: 2 \$81#: LIM DANNY LIVESCAN PON #: By certification or on oath, the complainant says that to the best of his/her knowledge, information and belief the named defendant on or about 09/29/2016 in CENTRAL MUN CT BERGEN COUNTY. BERGEN COUNTY, NJ do within the jurisdiction of this court, on or about, during and between, september 1, 2016 and october 31, 2016, antonio gotterrez did commit there by purposely obtaining or retaining property or money with a value of \$75,000.00 or MORE, BELONGING TO NEXTGEAR CAPITAL, UPON AGREEMENT OR SUBJECT TO A KNOWN LEGAL OBLIGATION TO MAKE SPECIFIED PAYMENT OR OTHER DISPOSITION AND DID DEAL WITH SAID PROPERTY OR MONEY AS HIS OWN AND DID FAIL TO MAKE THE REQUIRED PAYMENT OR DISPOSITION; A VIOLATION OF N.J.S.A. 2C:20-9, A 2ND DRORGE CRIME. WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT, DURING AND BETWEEN, SEPTEMBER 1, 2016 AND OCTOBER 31, 2016, ANTONIO GUTIERREZ DID ENGAGE IN TRANSACTIONS INVOLVING PROPERTY, NAMELY MONIES (FUNDS) AND/OR UNITED STATES CURRENCY IN EXCESS OF \$500,000.00, KNOWN OR WHICH A REASONABLE PERSON WOULD BELIEVE TO BE DERIVED FROM CRIMINAL ACTIVITY, NAMELY THE THEFT BY FAILURE TO MAKE LAWFUL DISPOSITION OF MONIES TO NEXTGEAR CAPITAL AND DEFRAUDING SECURED In violation of: 2) 2C:21-25B(2)(A) 3) 2C: 21-12 1) 20:20-9 Original Charge Amended Charge CERTIFICATION: Certify that the foregoing statements made by me are true. I am awars that it any of the foregoing statements made by me are wilfully false, I am subject to punishment. Date: 01/17/2017 DANNY LIK The complaining witness is a law enforcement officer and a judicial probable cause determination is not required prior to the lesuance of this Complaint-Summons. at the following address: YOU ARE HEREBY SUMMONED to appear before the Superior Court in the county of If you fail to appear on the date and at the time stated below, a warrant may be issued for your arrest. Appearance Date: 02/01/2017 Phone: Time: 08:30AM Date of Arrest: 01/17/2017 DANNY LIM Date Signature of Person leading Summons Cl Serious Personal injury/ Death O Related Traffic Tickets □ Domestic Violence - Confidential Involved or Other Complaints Special conditions of release: COMPLAINT - SUMMONS (DEFENDANT'S COPY): No phone, mall or other personal contact w/victim No possession firearms/weapons (1) Other (specify):

Page 3 of 7

N.JCDR4 1/1/2017

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COMPLAINT SUMMO	DNS (DEFENDANT'S COPY)
0290 S 2017 000025	STATE V.
CREDITORS, WITH THE INTENT TO FACILITY	ATE OR PROMOTE THE CRIMINAL ACTIVITY OR DID ESIGNED IN WHOLE OR IN PART TO CONCEAL OR

DISGUISE THE NATURE, LOCATION, SOURCE, QWNERSHIP OR CONTROL OF THE PROPERTY DERIVED FROM CRIMINAL ACTIVITY, A VIOLATION OF N.J.S.A. 2C:21-25B(2)A, A 1ST DEGREE CRIME.

WITHIN THE JURISDICTION OF THIS COURT, ON OR ABOUT, DURING AND BETWEEN, SEPTEMBER 1, 2016 AND OCTOBER 31, 2016, ANTONIO GUTIERREZ DID DESTROY, REMOVE, CONCEAL, ENCUMBER, TRANSFER OR OTHERWISE DEAL WITH PROPERTY SUBJECT TO A SECURITY INTEREST, NAMBLY NEXTGEAR CAPITAL, WITH PURPOSE TO HINDER ENFORCEMENT OF THAT INTEREST; A VIOLATION OF N.J.S.A. 2C:21-12, A 4TH DEGREE CRIME.

Original Charge

Amended Charge

COMPLANT: SUMMONS (DEFENDANT'S CORY)

PROB 3 - 01-7 SUMMONS (DEFENDANT'S CORY)

S-2017-000025-0290 01/12/2017 2:07:41 PM Pg 7 of 11 Trans ID: MCS201720244

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RETURN OF SERV	ICE INFORMATION
COMPLAINT NUMBER	THE STATE OF NEW JERSEY
-0290 S 2017 000025	VS.
COUNT CODE PREFIX YEAR BEQUENOEND.	ANTONIO L GUTTERREZ
CONTACTOR TOOM CT WINTER COOKING	RESS: 1003 82ND STREET, #1
71 HUDSON STREET HACKENSACK NJ 07601-0000	1003 GERD STREET, WI
201-336-6222 C UNTY BERGEN	NORTH BERGEN NJ 07047-0000 ENDANTINFORMATION
3 SEX	M EYE COLOR: BROWN DOB: COMMENTED
NAME: 10 MAIN STREET	VER'S LIC. # DL STATE: N ALL SECURITY # SHI #:
ROOM 215	EPHONE #: BCAN PCN #:
By certification or on eath, the complainant says that to the best defendant on or about 09/29/2016 in CENTRAL MUN (WITHIN THE JURISDICTION OF THIS COURT, ON SEPTEMBER 1, 2016 AND OCTOBER 31, 2016, A PURPOSELY OBTAINING OR RETAINING PROPERTY MORE, BELONGING TO NEXTERAR CAPITAL, UPON OBLIGATION TO MAKE SPECIFIED PAYMENT OR OPPOPERTY OR MONEY AS HIS OWN AND DID FAIL DISPOSITION; A VIOLATION OF N.J.S.A. 2C:2 WITHIN THE JURISDICTION OF THIS COURT, ON REPTEMBER 1, 2016 AND OCTOBER 31, 2016, AND RENTEMBER 1, 2016 AND OCTOBER 31, 2016, AND WARRENCY IN EXCESS OF \$500,000,00, KNOWN (URRENCY IN EXCESS OF \$500,000,00, KNOWN (ELIEVE TO BE DERIVED FROM CRIMINAL ACTIVANCE LAWRUL DISPOSITION OF MONIES TO NEXTED 10 violation of:	T BERGEN COUNTY, BERGEN County, NJ OR ABOUT, DURING AND BETWEEN, NTONIO GUTIERREZ DID COMMIT THEFT BY OR MONEY WITH A VALUE OF \$75,000.00 OR AGREBMENT OR SUBJECT TO A KNOWN LEGAL THER DISPOSITION AND DID DEAL WITH SAID TO MAKE THE REQUIRED PAYMENT OR 0-9, A 2ND DEGREE CRIME. OR ABOUT, DURING AND BETWEEN, NTONIO GUTIERREZ DID ENGAGE IN DNIES (FUNDS) AND/OR UNITED STATES OR WHICH A REASONABLE PERSON WOULD TTY, NAMELY THE THEFT BY FAILURE TO
Shret Alexando	
neck Certification by Police R	egarding Complaint-Summons
/ I certify that I served the complaint-summons by deliver	ng a copy to the defendant personally.
I certify that I personally served the complaint-summons	by leaving
a copy at the defendant's usual place of abode with a comember of the household of the age 14 or over	Mame of family member over 14 years of age
I certify that I mailed a copy of the compleint-summons b	
mail to the defendant at his or her last known address.	Dofendent's last known address
I certify that I served the complaint-summons by delivering	
to a person authorized to receive service of process on it	16
Other manner of service: I certify that I served the comple	Name and title of authorized person
In the following manner:	
I pertify that I was unable to serve the complaint-summon	8.
ed; DANNY LIM BERGEN COUNTY PROSECUTORS OF Name, Title and Department of Officer	F Date of Action; 01/17/2017
	RETURN OF SERVICE INFORMATION
	Page 4 of 7 Nircon 1 1/12017

S-2017-000025-0290 01/12/2017 2:07:41 PM Pg 8 of 11 Trans ID: MCS201720244

	COMPLATE	NT NUMBER					
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SO KNOWIM DISGUISE O DERIVED FI DEGREE CRI WITHIN THE SEPTEMBER CONCEAL, E SECURITY T	THAT THE NATURE OF CRIMINAL COME. UNISH JURISH 1, 2016 CRICUBER, NURSEST.	E TRANSACE, LOCATI NAL ACTIV CTION OF AND OCTOB TRANSFER NAMELY N	TION WAS DOON, SOURCE, ITY, A VIOL THIS COURT, ER 31, 2016 OR OTHERWI	ON OR ABOUT A MITTAL, WITH LA. 2C:21-1	WHOLE OR IN OR CONTROL OR CONTROL OF CONTROL	N PART TO L OF THE P (21-258(2)) AND BETWE DID DESTRO (SUBJECT OF SUBJECT OF	CONCEAL OR ROPERTY A, A 1ST EN, Y, REMOVE, TO A NFORCEMENT
OF THAT IN	TEREST;	A VIOLATIO	JN 05 N.U.S	.R. 2C:21-1	z, x via n	BURBS CRI	
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nal Charge	T			-			

	of Probable Cause
COMPLAINT NUMBER 0290 S 2017 000025 COUNTESS NEED YEAR SOLEMEN 71 HUDSON STREET HACKENSACK NJ 07601-0000 101-336-6222 COUNTY OF BERGEN FOLGROES CO-DEPTS FOLICE CASE &	THE STATE OF NEW JERSEY VS. ANTONIO L GUTIERREZ ADDRESS: 1003 82ND STREET, #1 NORTH BERGEN NJ 07047-0000 DEFENDANT INFORMATION SEY: M SYECOLOR: BROWN DOB: 02/04/1977
COMPLAINANT DANNY LIN VAME: 10 MAIN STREET ROOM 215 HACKENBACK NJ 07601	DRIVER'S LIC. #, 694930547302772 DL STATE: 1 SOCIAL SECURITY #, 136~88~3447 SSI #: TELEPHONE #: LIVESCAN PCN #:
Purpose: This Affidavit/Continuation is to more fully describe the feet	ts of the alleged offense so that a judge or authorized judicial officer may determine prohable cause.
hat (1) the offense(s) was committee it: on or about, during and between, Sepantonio Gutierrez of Luxury Haus did efrauded secured creditors by borro dealer floor plan lender, to purchase temit the proceeds as contracted. Mr. the proceeds in excess of \$1,000,000 to good to be secured to be secured.	circumstances which support probable cause ed and (2) the defendant is the one who ptember 1, 2016 and October 31, 2016, it commit money laundering, theft, and owing money from NextGear Capital, a se vehicles which he sold and then did not a Gutierrez sold the vehicles and took 1.00 and deposited them into various bank lerrez transferred \$1,000,000.00 (which he carmine Demaio, the owner of Lexus of that was stolen from NextGear Capital.
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8-2017-000020-0290 01/12/2017 2:07:41 CM	ry io oi it	Halle ID. MODED HEDETT

		Alliauvit	of Probable Cause	
VIII.	COMPLA	INT NUMBER	THE STATE OF NEW JERSE	Y
0290	S	2017 000025	VS. ANTONIO L GUTIERREZ	
COURT CODE	PILEPIX	YEAR SECTIONS AND		
of eyewith Ouring my calonging ceing tra waned by bemaic an che money	esses, det invest to Nex unsferre Mr. Gut and va-	fendan's admission, etc.) igation, I discover tGear Capital and I d. Several suspicio ierrez. As a result Gutierrez, it was 1 e it as his own.	cluded, but not limited to: your observations, red the specific sales of vehicle arge amounts of money related to mus deposits were then made to account holder of interviews of account holder earned that Mr. Gutierrez intended	s the sal counts n s. Carmi
tification	hat the	foregoing statement	s made by me are true. I am aware	that is
ishment.	NY LIM LA	AW ENFORCEMENT OF	FICER Date: 01/17/2017	
ishment.	NY LIM LA	AW ENFORCEMENT OF	FICER Date: 01/17/2017 Affidavit of Probable Cat	

8-2017-000025-0290 01/12/2017 2:07:41 PM Pg 11 of 11 Trans ID; MCS201720244 Preliminary Law Enforcement Incident Report COMPLAINT NUMBER. THE STATE OF NEW JERSEY 0290 2017. 000028 VS. ANTONIO L GUTIERREZ RREFIX ADDRESS: 1003 82ND STREET, #1 CENTRAL MUN CT BERGEN COUNTY 71 HUDSON STREET HACKENSACK NJ 07601-0000 #01 CRARGES | CO-DEFTS | POLICE CASE # NJ 07047-0000 NORTH BERGEN DEFENDANT INFORMATION SEX; M EYE COLOR: BROWN DRIVER'S LIC. #. SOCIAL SECURITY #. TELEPHONE #. DOB; COMPLAINANT DANNY LYI NAME: 10 MAIN STREET ROOM 215 OL STATE: NJ LIVESCAN PCN #: HACKENSACK NU 07601 Purpose: The Preliminary Law Enforcement Incident Report (PLEIR) is designed to be appended to, and is expressly incorporated by reference in, the Affidavit of Probable Cause, it is intended to document basic information known to the officer at the time of its preparation. It is recognized that additional relevant information will amerge as an investigation continues. The PLEIR shall be in addition to, not in lieu of, any regular police arrest, incident, or investigation reports. Note that the PLEIR is specific to each defendant charged in an investigation. - The obarge was based on the observations/bintements made by an eyevithese(ed). The witness statement(e) were recorded via(Stationhouse interview room camera). The defendant was known to the victim as Other/Explain Client. The defendant attempted to conceal, discard or destroy evidence, Summarise Conceal proceeds of theft. - The case involved theft and/or stolen property. The property which was stolen and/or possessed is money. I cartify that the foregoing statements made by me are true, I am aware that if any of the foregoing statements made by me are willfully felse, I am subject to punishment. Certification: DANNY LIM LAW ENFORCEMENT OFFICER 01/17/2017 Date: Signed: Preliminary Law Enforcement incident Report.

Page 7 of 7

1/1/2017